

# Town of Southern Shores

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Resolution 2009-01-01

## COUNCIL MEETING SCHEDULE

**WHEREAS**, the Town Council of Southern Shores hereby resolves to implement the following as its monthly meeting schedule for calendar year 2009 and;

**WHEREAS**, all Council meetings are scheduled to be held in the Kern P. Pitts Center and this is a Dare county voting place.

**BE IT RESOLVED** that the regular monthly meetings of the Town of Southern Shores Town Council will take place in the Kern P. Pitts Center on the first Tuesday of each month being called to order at 7:00 p.m. but more specifically as follows:

Tuesday, January 6, 2009  
Tuesday, February 3, 2009  
Tuesday, March 3, 2009  
Tuesday, April 7, 2009  
Tuesday, May 5, 2009  
Tuesday, June 2, 2009

Tuesday, July 7, 2009  
Tuesday, August 4, 2009  
Tuesday, September 1, 2009  
Tuesday, October 6, 2009  
Wednesday, November 4, 2009  
Tuesday, December 1, 2009

**BE IT RESOLVED** that the regular monthly Town of Southern Shores Town Council agenda workshop meetings will take place on the fourth Tuesday of each month being called to order at 8:00 a.m. in the Kern P. Pitts Center but more specifically as follows:

Tuesday, January 20, 2009  
Tuesday, February 24, 2009  
Tuesday, March 24, 2009  
Tuesday, April 28, 2009  
Tuesday, May 26, 2009  
Tuesday, June 23, 2009

Tuesday, July 28, 2009  
Tuesday, August 25, 2009  
Tuesday, September 22, 2009  
Tuesday, October 27, 2009  
Tuesday, November 24, 2009

**BE IT RESOLVED** if Council finds there are no specific items for the fourth Tuesday meeting agenda the meeting will be cancelled.

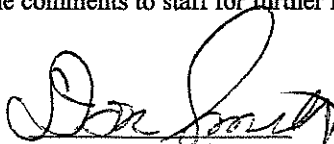
**BE IT RESOLVED** if an election is being held on the first Tuesday of a month then the Council meeting date will be changed to the first Wednesday at 7:00 p.m.

**BE IT FURTHER RESOLVED** that to process routine actions in an expeditious manner a consent agenda will be utilized and administered by the Town Manager as part of Council's regular meeting agenda.

**BE IT FURTHER RESOLVED** to insure public comment is heard one or more Public Comment sections will be placed on the Council meeting agendas. Such comments shall be brief and to the point. The Mayor and or Council may address comments raised or refer the comments to staff for further investigation.

Adopted this 6<sup>th</sup> day of January 2009.

SEAL SEAL

  
Mayor Don Smith

ATTEST:

  
Carrie Gordin, Town Clerk